

EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
REGULAR MEETING
SEPTEMBER 13, 2000

MEMBERS PRESENT: LaMarr Franklin, Anne Marie Rathburn, Susan Putra, Anita Kropf,
Douglas Knight, Virginia Heinemann, Peter Fabian, Colleen
James, Lynn Gauger, Muriel Harper

MEMBERS EXCUSED: Sue Kell, Cornelia Gordon-Hempe

LEGAL COUNSEL: John Schweitzer

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUEST: Marc Herstand, NASW

CALL TO ORDER

Chair LaMarr Franklin called the meeting to order at 1:34 p.m.

APPROVAL OF AGENDA

Amendment: -Rules Committee

MOTION: Lynn Gauger moved, seconded by Muriel Harper, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 16, 2000

MOTION: Douglas Knight moved, seconded by Virginia Heinemann, to approve the Minutes of May 16, 2000 as written. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings asked for recommendations for public board members. The fee study is completed and the Department's budget has been submitted. A subcommittee of the Mental Health Advisory Committee will be meeting on September 18, 2000. Difficulties with the phone system are currently being addressed and resolved.

STANDARDS FOR APPROVAL OF DRUG TESTING PROGRAMS

LeeAnn Cooper presented the proposed standard for the approval of drug testing programs. Administrative rules are being drafted to put these standards into effect, which hopefully will be early next year.

ETHICS BOARD OPINION REGARDING BOARD MEMBERS TESTIFYING AS AN EXPERT WITNESS

This item was informational.

REVIEW OF INQUIRIES RECEIVED BY LEGAL COUNSEL

There were no inquiries to review.

EXAMINATION ADMINISTRATION BY ASWB

This item was informational.

REPORT OF SOCIAL WORKERS SECTION

Douglas Knight reported that he is on the ASWB program committee and was also on the ballot for member at large. Cornelia Gordon-Hempe is on the ASWB ballot for national chair. The April 2002 ASWB National Convention will be in Milwaukee and will focus on *e*Therapy.

REPORT OF PROFESSIONAL COUNSELORS SECTION

Colleen James reported that the issue of supervision of PC's by MFT's was discussed however no consensus was reached and the issue was tabled until the next meeting. Ms. James also stated she has been asked to speak to the graduating seniors at U.W. Oshkosh on October 16, 2000.

REPORT OF MARRIAGE AND FAMILY THERAPISTS SECTION

Lynn Gauger reported the MFT Section is reviewing their supervision rules to strengthen and streamline them.

2001 MEETING DATES

The SWMFTPC Board 2001 meeting dates will be January 25, April 26, July 11 and October 24.

INFORMATIONAL ITEMS

The informational items were reviewed.

VISITORS' COMMENTS

There were no comments.

ARTICLES FOR REGULATORY DIGEST

The Department encourages board members to submit article for their Digest.

ADJOURNMENT

MOTION: Muriel Harper moved, seconded by Susan Putra, to adjourn the meeting.
Motion carried unanimously.

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